

Odawa Economic Affairs Holding Corp

Board of Directors Meeting

July 27, 2020

Meeting called to order at 5:02 PM (via zoom)

Board Member present: Chair, Greg Karlis, Treasurer/Secretary, Cheryl Kishigo-Lesky, Board Member Melissa Shomin

Ex-officio member – Rob Ellerman

Staff Present – Admin Assistant-Shanna Kishigo

Guest present – none

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to the agenda as amended. Motion passes 3-0

Motion made by Greg Karlis, supported by Cheryl Kishigo-Lesky, to table minutes until next regularly scheduled meeting Motion passes 3-0

Public Comment opened at 5:06 pm closed at 5:07pm NONE

Chair: Discussion: Welcome Melissa Shomin to the board. Update to new board member on boards recent activities. Updates from Lume-revenue, possible new store and press release. Discussion with Attorney Donna Budnick in regards to changing by-laws. Posted Friday July 24,2020 for Executive Director position.

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to nominate and appoint Melissa Shomin as Secretary of the Odawa Economic Affairs Holding Corporation Motion passes 2-yes-Karlis and Kishigo-Lesky-0-no, 1 abstain Shomin

Motion Cheryl Kishigo-Lesky supported by Greg Karlis to approve travel for board members and staff to meeting with Waseyabek Development Company LLC to Grand Rapids, MI. Motion passes 3-0

Motion made by Cheryl Kishigo-Lesky supported by Melissa Shomin to accept the Chairs report. Motion passes 2 yes-0-no-1 abstain Karlis

Treasurer/Secretary: Discussion: AFC meeting and reporting. Attendance for board via Zoom.

Motion by Cheryl Kishigo-Lesky supported by Greg to hire temporary consultant; Trish Snyder to configure reports, not to exceed \$200.00 Motion passes 3-0

Motion made by Melissa Shomin, supported by Greg Karlis to accept the Treasurer report motion passes 2,yes-Karlis and Shomin-0,no-1 abstain-Kishigo

Motion made by Greg Karlis supported by Cheryl Kishigo-Lesky to go into closed session for confidential business matters at 6:00pm. Motion 3-0

Motion by Cheryl Kishigo-Lesky supported by Melissa Shomin to come out of closed session at 6:25pm
Motion passes 3-0

Following meetings and highlighted activities as of today:

- 7/13/20 Regular Board meeting
- 7/16/20 Audit work session
- 7/17/20 Lume operations on-site visit
- 7/20/20 Work session 3rd Quarter Budget
- 7/21/20 Special Meeting-Housing/Land Allocation, 3rd Quarterly report TC, Job description and posting
- 7/22/20 Special Meeting AFC per Tribal Councils request
- 7/23/20 PNC bank for Audited Checks
- 7/27/20 Regular Board Meeting

Next Meeting: August 10, 2020 at 5pm EST

Motion made by Cheryl Kishigo-Lesky supported by Greg Karlis to adjourn Motion passes 3-0

Adjourn at 6:29pm